

Drainage Board

March 1, 2011 - 10:30 a.m.

Meeting called to order by President Logsdon. Members Logsdon, Toler, Gogel, Surveyor Herron, Surveyor secretary Jones, Superintendent Chuck Painter and Attorney Robinson were present.

Minutes

Toler made a motion to approve the February 1, 2011 minutes. Gogel seconded. All were in favor.

Surveyor Report

J.C. Hoople Drain

Logsdon asked Herron if there was anything he needed to point out before bids were opened. Herron made comment that he met with bidders and made sure that all bidders were bidding the same way. Logsdon asked Herron in his professional estimate the cost on J.C. Hoople Drain. Herron stated approximately \$20,000. (Silence/laughter) Herron stated the ditch is 3580' approximately. Jones was asked by Logsdon what is the balance in the J.C. Hoople maintenance fund and Jones stated \$67,422.60.

First Bid was opened by Robinson. K & K Dirtworks, Inc. amount of bid \$15,200. All was correct as submitted.

Second Bid opened by Robinson. High Point, Inc. amount of bid \$11,112. Robinson stated he has a certificate of liability insurance in his packet. Herron advised all that had not submitted certificate of liability insurance to do so with their bid. Logsdon asked Herron his opinion. Herron stated lowest bidder has done good work in past. Gogel made a motion to accept low bidder High Point Inc. in the amount of \$11,112. Toler seconded. All were in favor.

K & K Dirtworks, Inc. was thanked for their bid. Local landowners would like to keep the wood for personal use.

Caney Creek

Logsdon asked for an overview of the project. Herron commented on the process. Logsdon asked Herron his professional opinion on this project. Herron replied \$5,000. Robinson opened first bid from High Point, Inc. amount of \$2,305. The second bid was opened by Robinson from K & K Dirtworks, Inc. amount of \$4,200. Toler made a motion to award bid to lowest bidder High Point, Inc. in the amount of \$2,305. Gogel seconded. All were in favor.

FEMA

Logsdon asked Herron for any other business. There was none. Logsdon asked Jones if she had report or discussion needed by the board concerning FEMA. Jones stated she spoke to Home Land Security yesterday and she was told it would be two to three weeks before we would hear anything.

Legal Report

None.

Hurricane Creek

Discussion was started by Toler. He had received a call concerning the need of rip-rap on Hurricane Creek located on CR 1360E. The dirt is washing away and the trees are leaning into the ditch. Gogel stated it is getting close to the black top road. Something needs to be done about this. Painter stated he has the rip rap to do the work it is the equipment he does not have to do the work. He does have a large enough backhoe to reach into the deep ditch. It was determined that Painter would get the rip rap up to the creek if Herron could take it from that point. Discussion was made on the corn stalks stopping up the creeks and then the water just spreads out and floods the area. Discussion was on ways to resolve this concern.

Gogel made a motion to adjourn. Toler seconded and all in favor, the meeting was adjourned at 10:58 a.m.

Drainage Board

President

Attest

Donna F. Lynaugh, Auditor